



منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
and
Agriculture
Organization
of
the
United
Nations

Organisation
des
Nations
Unies
pour
l'alimentation
et
l'agriculture

Продовольственная и
сельскохозяйственная
организация
Объединенных
Наций

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

COUNCIL

Hundred and Fortieth Session

Rome, 29 November – 3 December 2010

Draft Provisional Annotated Agenda of the 141st Session of the Council (11-15 April 2011)

I. Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 141/1; CL 141/INF/1; CL 141/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

II. Programme and Finance Committees

3. Review of Medium Term Plan and Programme of Work and Budget 2012-13 – Recommendation to Conference on budget level (C 2011/15)
4. Report of the Joint Meeting (23 March 2011) of the 106th Session of the Programme Committee and the 136th Session of the Finance Committee: *for discussion and decision* (CL 141/8)
5. Reports of the 105th (8-9 February 2011) and 106th (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/7)
6. Reports of the 136th (early 2011) and 137th (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/6; CL 141/16; CL 141/LIM/1)

III. Regional Conferences

7. Programme and budget matters arising from the Report of the 30th Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)

IV. Technical Committees

8. Programme and budget matters arising from the Report of the 29th Session of the Committee on Fisheries (31 January - 4 February 2011): *for discussion and decision* (CL 141/3)

V. Committee on Constitutional and Legal Matters

9. Report of the 92nd Session of the Committee on Constitutional and Legal Matters (7-9 March 2011): *for discussion and/or decision* (CL 141/5)
10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
 - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 10.2 Applications for Membership in the Organization (C 2011/10)

VI. Governance Matters

11. Address by Candidates for the Post of Director-General: *for information* (CL 141/9)
12. Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 141/10)
13. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 141/11)
14. Vision for the Structure and Functioning of Decentralized Offices: *for discussion and/or decision* (CL 141/14)
15. Arrangements for the 37th Session of the Conference – Recommendation to the Conference: *for discussion and decision* (CL 141/12)
16. Status of implementation of Council decisions : *for discussion and/or decision* (CL 141/15)

VII. Other Matters

17. Annual Report of the WFP Executive Board on its Activities in 2010 (C 2011/INF/11)
18. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013: *for information/decision* (CL 141/LIM/2)
19. Developments in Fora of Importance for the Mandate of FAO: *for information*, (CL 141/INF/6)
20. Provisional Agenda for the 142nd Council Session and substantive issues to be addressed at the 143rd Council Session: *for discussion and/or decision*
21. Working methods of the Council: *for discussion and/or decision*
22. Margarita Lizárraga Medal (CL 141/INF/7)
23. Any Other Matters